



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, January 27, 2015 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of December 17, 2013
- A-2. Approval of Claims Submitted December 18, 2013 – January 27, 2014
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period -
- B-2. Bravo Award - Michael May - Chess Club at Banneker Afterschool (Will Rose)
- B-3. Parks Partner Award -
- B-4. Staff Recognition - Becky Barrick-Higgins – IPRA Professional of the Year (Mick Renneisen)

C. OTHER BUSINESS

- C-1. Review/Approval of Resolution 15-01 to Appropriate the Parks Non-Reverting Fund (Mick Renneisen)
- C-2. Review/Approval of Partnership Agreement with IU Health – Bloomington (Paula McDevitt)
- C-3. Review/Approval of Partnership Agreement with IU School of Public Health, Eppley Institute, Visit Bloomington and Indiana Parks and Recreation Association To Host the 2016 IPRA State Conference (Becky Higgins)
- C-4. Review/Approval of Partnership Agreement with IU School of Public Health and Eppley Institute to Update Parks Master Plan (Mick Renneisen)
- C-5. Review/Approval of Partnership Agreement with IU School of Public Health (Mick Renneisen)
- C-6. Review/Approval of Various Policy Updates (Mick Renneisen)
- C-7. Election of Officers

D. REPORTS

- D-1. Operation Division - New Labor Staff and Assignments (Dave Williams)
- D-2. Recreation Division - Banneker 100 Year Anniversary Preview (Leslie Brinson)
- D-3. Sports Division - No Report
- D-4. Administration Division - Position Update (Mick Renneisen)

ADJOURNMENT